



Nemaha County Board Minutes



November 10, 2010

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 10, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on November 4, 2010. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Lovelace called the meeting to order at 8:30 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley. Also present Marvin Bohling and Dave Swanson, Nemaha County Herald.

Approval of Agenda - Motion by Rohrs, seconded by Hutton to amend the agenda as presented to include #11 Action: Appointment of Richard Vlach as acting Emergency Management Director. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

Approval of Minutes – Motion by Hutton, seconded by Rohrs to approve the October 27, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

Claims – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace.

Opening Meeting Laws – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Appointments

8:30 a.m. Pat Holtzman, Nemaha County Treasurer, present 2010 Distress Warrants in the amount of \$12,999.69 for the years 2009 and prior tax years.

9:00 a.m. Dave Manes, Skyline Construction, progress on tuck pointing the courthouse – Dave Manes, owner of Skyline Construction visited with the board regarding the progress of the tuck pointing of the courthouse.

9:15 a.m. Dr. Dana Farris, updates & program summary, Wellness Center – Dr. Dana Farris visited with the board regarding the 2010 program summary of the Nemaha County Health Services/Wellness Center. Dr. Farris introduced Erin Moon as new director of the Wellness Center.



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Erin updated the board on the activities & number of participants and finances of the Wellness Center.

Action Business

1. Advertise for bids for 2011 Police Package Sheriff's Vehicle – Motion by Hutton, seconded by Rohrs to advertise for bids for 2011 Sheriff's Vehicle. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.
2. Resolution 10-37 Rescind Resolution 10-28 for Estate of Stanley Vanderford – Motion by Hutton, seconded by Rohrs to adopt Resolution 10-37 rescinding Resolution 10-28 for the Estate of Stanley Vanderford adopted by September 8, 2010. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
3. Windstream – lower communications facilities between Sections 10-T4N-R13E and 11-T4N-R13E southwest of Auburn - Motion by Rohrs, seconded by Hutton to approve the Windstream application to lower communications facilities between Sections 10-T4N-R13E and 11-T4N-R13E southwest of Auburn. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
4. Windstream – lower communications facilities between Sections 17-T4N-R13E and 20-T4N-R13E south of Johnson - Motion by Hutton, seconded by Rohrs to approve the Windstream application to lower communications facilities between Sections 17-T4N-R13E and 20-T4N-R13E south of Johnson. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
5. Accept the resignation of Emergency Management Director, Bob Cole – Motion by Rohrs, seconded by Hutton to accept the resignation of Emergency Management Director Bob Cole effective November 2, 2010. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
6. Advertise for applications for Director of Emergency Management – Motion by Rohrs, seconded by Hutton to advertise for applications for the position of director of Emergency Management Director for Nemaha County with December 15, 2010 as closing date for applications to be submitted to the Nemaha County Clerk. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.
7. Application for road entrance – requested by Jerry Olson (between Sections 21 & 28-T4N-R14E) - Motion by Hutton, seconded by Rohrs to approve application for road entrance for Jerry Olsen on county road, located between Sections 21 & 28-T4N-R14E. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
8. Flood Plain Permit #49 – Board of Public Works (Sec. 16-T5N-R14E) – Motion by Hutton, seconded by Rohrs to approve Flood Plain Permit #49 for the Board of Public Works for the substation located in Section 16-T5N-R14E. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
9. Resolution 10-41 – Combining 2 parcels in Section 10-T5N-R13 for taxation and valuation – Raymond Woerlen - Motion by Rohrs, seconded by Hutton to adopt Resolution 10-41 combining Parcel 6400025447 legal description: Section 10-T5N-R13E 3 ac – N 369.10 ft of E 354.10 ft of W 1194.25 ft in NW ¼ and Parcel 640078427 legal description: Section 10-T5N-R13E 157 acres – NW ¼ ex N 369.10 ft of E 354.10 ft of W 1194.25 ft. for valuation and taxation as requested by Raymond Woerlen in a letter dated November 3, 2010 received by Nemaha County. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.



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10. Designation of Nemaha County Herald as official newspaper for Nemaha County for 2011 – Motion by Hutton, seconded by Rohrs to designate Nemaha County Herald as official newspaper for Nemaha County for the year 2011. Roll call vote; Rohrs, aye; Hutton, aye; Lovelace, aye.

11. Appointment of Richard Vlach, Acting Director for Emergency Management – Motion by Hutton, seconded by Rohrs to appoint Richard Vlach as acting director for Nemaha County Emergency Management until the new director is hired. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

County Officials Reports/Correspondence

1. Designating voting designee for 2010 NACO convention
2. Fund Balances as of October 31, 2010

Buildings/Grounds/Property

1. EECBG 09/10-E071 Grant
 - a. sign Certifications regarding National Historic Preservation on Courthouse, HHS, Jail
 - b. Draw Downs
2. NIRMA Assist Program – grant application has been received

Equipment/Office Equipment/Furniture

1. Caterpillar Financial Services – executed contract (review)

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Letter from Mark Traynowicz, State Bridge Inspector – new ratings

Discussion Items/Correspondence

1. FEMA Disaster 1924 – Exit Briefing conducted by County Clerk 11-4-2010 –
Amount to be claimed: Project #1 \$17,980.96, Project #2 \$15,406.83
Amount designated for mitigation Site #2 (629 Ave N of 736 Rd) - \$829.10
2. FEMA Disaster 1878 – final payment of \$6,630.84 from State of NE
3. Five Rivers RC&D Inc., proposed change to Five Rivers RC&D Inc. By-laws
4. Neighbor to Neighbor Quarterly Newsletter

Visitors

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$27,091.10
AMAC Towing, se	379.50
Action Tech, se	339.99
Alberts, Marlene, el cst	148.75
Allen, Caroline, el cst	105.00
Allison, Pam, el cst	105.00
American Lawncare, se	84.22
American Recycling, se	1,521.20
Ameritas Life, ret	4,176.77
AS Central Finance, se	448.00
Aub Newspapers, pub	1,606.08



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Bender, Barbara, el cst	121.25
Bd Public Works, ut	3,711.50
Boellstorff, K, el cst	130.00
Bohl Plmb Htg, jail re	28,433.00
Cady's Cleaning, se	528.00
Capital Business, ma ag	162.00
Casey's General, fu	208.75
Chaney, Mary, el cst	105.00
Coe, Judy, el cst	122.75
Continental Research, su	383.57
Cope, Judy, el cst	159.75
Creighton Medical, me se	846.59
Culligan, su	86.80
Davison, Una Rose, el cst	115.00
Discover Bank, garn	238.33
Dorste, Judy, el cst	105.00
Douglas Co Treas, se	500.00
Dunn, Joyce, el cst	115.00
Eakes Office, su	102.83
Eckert, Carol, el cst	105.00
Ehmke, Carol, el cst	105.00
Eltiste, Fran, el cst	121.75
Ensz, Kathy, el cst	125.00
Fankhauser, cont	4,166.66
Farmers Coop, fu	1,810.75
Fike, Patsy, el cst	122.25
Fish, Glenda, el cst	115.00
Garver, Kathy, el cst	105.00
Gerdes, Marlene, el cst	105.00
Glathar, Mary, el cst	148.00
GNeil, su	124.10
Grant, Kathy, el cst	125.00
Gravatt, Jane, el cst	127.75
Gravatt, Phyllis, el cst	158.75
Grooms, Everna, el cst	118.00
Guhde, Rosalee, el cst	116.00
Handley, Dylan, me	25.20
Haynes, Mary Lou, el cst	117.00
Henderson, Marian, el cst	122.75
Hometown Appliance, se	64.70
Hopper, Linda, el cst	122.00
Hunters Headquarters, su	45.98
Jarvis, Mary, el cst	105.00
Jeanneret, Marilyn, el cst	121.75
Jones, Linda, el cst	97.50
Kathleen Laughlin, garn	187.00
Knapp, Matthew, el cst	30.00
Lancaster Co Sheriff, se	13.42
Lesoing, Gary, mi	58.00
Lickteig, Denise, el cst	82.00
Ligouri, Louie, mi,me,ldg	375.17
Lister, Tom, se	165.88
Lueders, Becky, el cst	118.75
Mason, Myrna, el cst	7.50



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McMann, Judy, el cst	37.50
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,501.38
Modern Methods, cont	532.66
Moran, Cindy, el cst	121.75
Moran, Greg, el cst	30.00
Moran, Nancy, el cst	97.50
Myers, Erma, el cst	115.00
Myers, Linda, el cst	128.75
NE Public Hlth, bl al	252.00
Nem Co Court, fe	588.00
Nem Co Hospital, bl al	340.00
Nem Co Sheriff, fe,reim	723.66
Nem Co Tax, ss, fwh	7,669.28
Nichols, Karen, el cst	118.00
Oakley, Joyce, mi	47.59
Oestmann, Linda, el cst	115.75
Oestmann, Stacey, el cst	104.00
OPPD, ut	26.37
Otoe Co Sheriff, se	18.50
Pamida, su	450.97
Presto-X-Co, se	188.49
Quill, su	301.23
Region V System, se	726.00
Richardson Co Sheriff, se	18.50
Rieger, Rachel, bd pr	1,741.25
Rippe, Rebecca, el cst	118.75
Robbins, Mary, el cst	115.00
Rohrs, JoAnn, el cst	147.50
Rohrs, Randy, mi	137.50
Rowell, Connie, el cst	152.50
Schmucker, M, el cst	118.75
Skyline Const, bldg re	50,000.00
Smith-Hogancamp, J, atty fe	1,919.07
Snowden, Shirley, el cst	105.00
Spear, Jane, el cst	97.50
The Cleaners, se	417.00
The Hartford, annt	125.00
Tri-State Office, su	2,138.25
U-Save Pharmacy, me su	2,453.15
UNL –Gage Co, ldg	30.00
Verizon Wireless, se	558.41
Wahltek, se	200.00
Wellman, Lois, el cst	100.00
West, su	155.00
Wheeler, Joan, el cst	116.00

Road

Salaries	\$13,216.24
Ameritas Life, ret	1,870.28
Beards Salvage, su	48.01
Bd Public Works, ut	344.39
Darrel Volker Const, rk	487.50
Farmer Coop, fu	17,305.90
General Fire, su	503.75



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Johnson Quik Stop, ti re	576.63
Martin Marietta, rk	17,601.12
Meyer-Earp, pts, la	909.19
Midwest Service, pts	8,107.80
Nem Co Tax, ss, fwh	4,000.31
Palmer, Marvin, mi	212.08
Pamida, su	28.27
Quality Hotel, Idg	153.70
Sack Lumber, su	71.89
Schneider OK, ti re	2,513.80
Stutheit Implement, pts	70.10
Village Johnson, ut	136.00
Village Nemaha, ut	61.13
Wahltek, se	100.00
Wick's Sterling, pts, la	2,493.26
Child Support	
Martin, V Marie, se	1,731.87
Drug Coalition	
Salaries	\$2,518.49
Ameritas Life, ret	316.42
Aub Newspaper, adv	268.88
McLaughlin, M, su	68.03
NADAA, ins	382.37
Nem Co Tax, ss, fwh	611.25
Osborne, Laura, mi	217.00
Parker, Mary-Jo, su	631.11
Riverfront Broadcast, adv	320.00
Whisler, Kayleigh, mi	29.00
911 Emergency	
American Tower, se	563.00
Wahltek, se	200.00

With no further business to come before the Board of Commissioners, motion by Rohrs, seconded by Hutton to adjourn at 11:27 a.m.

Monty Lovelace
Chairman, Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk